

**GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT
MINUTES OF REGULAR MEETING**

- 1 Date** January 24, 2019
- 2 Present** Lillian Durbin, President; Pete Lara, Vice President; Sharon Gill, Clerk; James Carson, Juan Figueroa, Felipe Martinez, Members; Nate Nelson, District Superintendent and Secretary; Brad Rohrbach, Assistant Superintendent, Business Services; Martha Stuemky, Assistant Superintendent, Instructional Services; Andy Bukosky, Assistant Superintendent, Human Resources; Kyle Ladrigan, Patty Jorgensen, Eric Barba, Jeanette McDonald, Julissa Leyva, Cindy Brown, Regina Longoria, Eric Ortega, Doug Ihmels, Kellie Kroutil, Jose Valdez, Rebecca Ortiz, Heather Bledsaw, Diane Rankin, Owen Fish, John Buckley, Mike Tsuboi, Carla Crocker, Patty Espinoza, Kevin Jessee, Andrew Woodley, Maria Collins, Lissa Lambie, Jeff Brown, Laura Vera, Dawn Crater, Apolinar Marroquin, Administrators
- 3 Absent** Tom Velasquez, Member
- 4 Guests** Willow Werlhof, Rudy Ruiz, Rene Vasquez, Valerie Smith, Javier Diaz, Maleena Khousny, Miris Colunga, Dawn Castillo, Shelly Noble, Roni Daniel, David Huckleberry, Lisa McKinney, Employees, Students, and Citizens
- 5 Call to Order** President Durbin called the regular meeting to order at 4:30 p.m.
- 6 Pledge of Allegiance** The Pledge of Allegiance was led Ava Angco, Bradly Keel, and Mickey Khousny, Roche Avenue Elementary School Sixth Grade Students.
- 7 Approval of Consent Agenda** Moved by Mr. Martinez, seconded by Mr. Figueroa, that the minutes of the January 10, 2019, regular be approved; that Payment Order No. 22 in the amount of \$1,487,857.12 be approved; that Gift Donations to the School District be approved with letters of appreciation forwarded to the donors; that revised Out-of-County Field Trip Requests be approved; that Budget Revisions be approved; that two Rejection of Claims be approved; and that the revised Personnel Report No. 11-19 be approved with certificates of recognition forwarded to retirees: Manuel Castaneda and Julianne Chapman. Motion carried; all six members present voting aye.
- 8 Recognition Awards and Special Presentations**
- Mr. Ryan Born, Strathmore High School Athletic Director, recognized the members of the Strathmore High School varsity football team, 2018 Central Section Division VI and SoCal Regional champions.
- 9 Report – Roche Avenue Elementary School** Mrs. Patty Jorgensen, Principal, gave a report and presentation regarding Roche Avenue Elementary School's academic programs and campus activities.
- 10 Report – Student Nutrition Services** Mr. Clint Lara, Student Nutrition Services Director, gave a report regarding the P.U.S.D. Breakfast in the Classroom Program.
- 11 Report – Physical Fitness Scores** Mrs. Kellie Kroutil, Program Manager, presented the results of the 2017-2018 Physical Fitness Results for P.U.S.D. students.
- 12 Oral Communications** No comments were received.
- 13 Comments by Governing Board of Trustees and/or Superintendent**
- Mr. Martinez shared information from the Power of Pathways Partnerships Conference he attended.
 - Mr. Carson reported on site visits he conducted at Strathmore High School and Granite Hills High School.
 - Mr. Lara provided a news update from the C.S.B.A. Delegates Assembly.
 - Mr. Figueroa reported on four site visits he conducted.

- 14 New Curriculum Approved** Following a review by Dr. Stuemky, it was moved by Mr. Lara, seconded by Mr. Figueroa, that the following new curriculum courses be approved as presented:
- Advanced Film Production
 - Agriculture Construction
 - Applied Leadership 100
 - Applied Leadership 200
 - Applied Leadership 300
 - Applied Leadership 400
 - Aviation Technology I
 - Beginning Band P
 - Beginning Class Piano, MUSC P143 A
 - Career Choices/GSF Keyboarding
 - Careers in Multimedia
 - Computer Science A (CSA)
 - Construction II MCTA
 - Exploring Manufacturing Technology MCTA
 - Graphic Design I
 - Graphic Design II
 - Hospitality 2
 - Intermediate Band P
 - Intermediate Class Piano, MUSC P143 B
 - Intermediate Class Piano, MUSC P143 C
 - Introduction to Manufacturing–Drafting/CAD & Construction MCTA
 - Introduction to Manufacturing–Woods & Metals MCTA
 - Manufacturing–Cabinetry MCTA
 - Manufacturing–Construction I MCTA
 - Manufacturing–2D/3D Modeling & Design MCTA
 - Manufacturing–Metalworking & Fabrication MCTA
 - Symphony P
- Motion carried; all six members present voting aye.
- 15 Annual Financial Reports Accepted** Following an overview by Mr. Dave Randall of Vavrinek, Trine, Day & Co., L.L.P., it was moved by Mr. Lara seconded by Mrs. Gill, that the 2017-2018 Annual Financial Reports for the Porterville Unified School District be accepted as presented. Motion carried; all six members present voting aye.
- 16 Change Order Approved** Following a review by Dr. Rohbrach, it was moved by Mr. Figueroa, seconded by Mr. Lara, that Change Order No. 2 for the Porterville Military Academy construction project be approved as presented. Motion carried; all six members present voting aye.
- 17 Notice of Completion Approved** Following an overview by Dr. Rohrbach, it was moved by Mr. Martinez, seconded by Mr. Carson, that the Notice of Completion for the Porterville Military Academy construction project be approved and that District administration be authorized to file the Notice of Completion with the appropriate agency for recording. Motion carried; all six members present voting aye.
- 18 Governor’s Proposed Budget Reviewed** Dr. Rohrbach provided an update regarding the Governor’s proposed 2019-2020 state budget and its potential impact upon P.U.S.D.
- 19 Report – Invitation to Feeder School Governing Board Members and Superintendents** The Board made a recommendation to increase communication with feeder school governing board members as well as their superintendents.
- 20 2019-2020 and 2020-2021 School Calendars Approved** Following a review by Dr. Nelson, it was moved by Mr. Martinez, seconded by Mr. Carson, that the school calendars for the 2019-2020 and 2020-2021 school years be approved as presented. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Absent; Mr. Martinez – Aye; Mr. Carson – Aye; Mr. Lara – Aye; Mr. Figueroa – Aye; Mrs. Durbin – Aye. Motion carried.
- 21 2019-2020 and 2020-2021 Classified School Calendars Approved** Following a review by Dr. Nelson, it was moved by Mr. Martinez, seconded by Mr. Carson, that the classified school calendars for the 2019-2020 and 2020-2021 school years be approved as presented. A vote of the Governing Board is recorded as follows: Mrs. Gill – Aye; Mr. Velasquez – Absent; Mr. Martinez – Aye; Mr. Carson – Aye; Mr. Lara – Aye; Mr. Figueroa – Aye; Mrs. Durbin – Aye. Motion carried.
- 22 Announcements**
- School Board Appreciation Dinner – Thursday, February 21, 2019, 6:00 p.m. – Visalia Marriott at the Convention Center;
 - Porterville Education Foundation Annual Golf Tournament – Saturday, March 9, 2019, at 11:00 a.m., River Island Country Club.

- 23 Closed Session** At 6:30 p.m., President Durbin called for closed session for the purpose of discussing public employee discipline/dismissal/release/complaint/employment matters and student matters, as well as matters concerning C.S.E.A. and P.E.A. negotiations.
- 24 Called Back to Regular Session** President Durbin called the meeting back into regular session at 8:04 p.m.
- 25 Student Expulsions** Moved by Mr. Lara seconded by Mrs. Gill, that two student expulsions be approved as follows:
- Sequoia Middle School – 2 students – One student: Expel remainder of 2018-2019 school year, suspend, return to school on a probationary contract through remainder of 2018-2019 school year. One student: Expel remainder of 2018-2019 school year and first semester of 2019-2020 school year, suspend, return to school on a probationary contract through first semester of 2019-2020 school year.
- Motion carried; all six members present voting aye.
- 26 Adjournment** There being no further business, President Durbin adjourned the meeting at 8:06 p.m.

Sharon Gill, Clerk
Governing Board of Trustees
Porterville Unified School District